



EXECUTIVE COMMITTEE AGENDA

DATE: Wednesday, October 17, 2007

TIME: 10:00 A.M. – 1:00 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

PHONE: Council Phone (916) 322-8481

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or e-mail: council@scdd.ca.gov .

NOTICE FOR ATTENDEES – PROTOCOL FOR EXECUTIVE COMMITTEE MEETINGS:

- All cell phones are turned off at all times during the meeting.
- All side conversations will be during breaks.
- The Chair must first recognize each speaker, before they speak.
- Only one speaker at a time, no one will interrupt another, or monopolize discussion on an item.
- Time limits will be respected.
- All speakers will be respectful in speech and manner.

Agenda

- 1. CALL TO ORDER:** (Good)
- 2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:** (Good)
- 3. PUBLIC COMMENTS:** (Good)

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. ACTION/DISCUSSION ITEMS:

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|--|-----------------------|
| a. Committee Chair's Report | (Good) |
| b. Executive Director's Report | (Kerzin) |
| i. Deputy Director Employment Reports | |
| c. Meeting Minutes from July 2007 | (Good/Hannibal) |
| d. September Council Meeting Follow-up | (Good) |
| e. Council Agenda for November | (Good/Hannibal) |
| f. Council Member Support Update | (Bittner/Kerzin) |
| g. Sponsorship Requests (Standing Item) | (Good/Januse/Hoirup) |
| h. Waiver Requests (Standing Item) | (Good/Januse) |
| i. Post 2007 NACDD Conference Debrief | (Bittner/Good/Kerzin) |
| j. Strategic Plan | (Raynor/Januse) |
| k. Legislative Committee Report | (Knott) |
| l. Federal DD Partners Update | (Kerzin) |
| m. Public Information and Outreach Report | (Soto) |
| n. Council Staff Vacancy Report (Standing Item) | (Kerzin) |
| o. SB 1270 Next Steps | (Bittner/Kerzin) |
| p. Federal Review (MTARS) Report | (Bittner/Kerzin) |
| q. Board Governance (Standing Item) | (Good/Kerzin) |

5. ADJOURNMENT

The next Executive Committee Meeting is **December 12, 2007** from **10:00 A.M. – 12:00 P.M.**